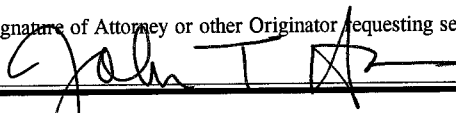


U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See Instructions for "Service of Process by the U.S. Marshal"
on the reverse of this form

4

| | | | |
|---|---|---|--|
| PLAINTIFF UNITED STATES OF AMERICA | | COURT CASE NUMBER 1:08-cv-00026-WKW | |
| DEFENDANT \$6,676; \$39,890; \$2,696 & \$40,050 IN UNITED STATES CURRENCY | | TYPE OF PROCESS COMPLAINT, NOTICE & WARRANT | |
| SERVE AT | NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN DEFENDANT \$2,696 IN UNITED STATES CURRENCY | | |
| | ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code) c/o UNITED STATES MARSHALS SERVICE | | |
| SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW: | | Number of process to be served with this Form - 285 | 3 |
| John T. Harmon United States Attorney's Office Assistant United States Attorney Post Office Box 197 Montgomery, Alabama 36101-0197 | | Number of parties to be served in this case | 1 |
| | | Check for service on U.S.A. | |
| SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service) Asset Identification No. 07-DEA-488344 | | | |
| Signature of Attorney or other Originator requesting service on behalf of:  | | TELEPHONE NUMBER (334) 223-7280 | DATE 01/10/08 |
| | | <input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT | |
| SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE | | | |
| I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted) | Total Process No. _____ | District of Origin No. <u>2</u> | District to Serve No. <u>2</u> |
| | | Signature of Authorized USMS Deputy or Clerk <u>K. Chauus</u> | Date <u>1/17/08</u> |
| I hereby certify and return that I <input type="checkbox"/> have personally served, <input checked="" type="checkbox"/> have legal evidence of service, <input type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below. | | | |
| <input type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below). | | | |
| Name and title of individual served (If not shown above). | | <input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode. | |
| Address (complete only if different than shown above) | | Date of Service <u>1/23/08</u> | Time <u>12:40</u> <u>pm</u> |
| | | Signature of U.S. Marshal or Deputy <u>K. Chauus</u> | |
| Service Fee <u>45.00</u> | Total Mileage Charges (including endeavors) | Forwarding Fee | Total Charges <u>45.00</u> |
| | | Advance Deposits | Amount Owed to US Marshal or Amount or Refund |

REMARKS:

RETURNED AND FILED

JAN 24 2008

CLERK

PRIOR EDITIONS MAY
BE USEDU. S. DISTRICT COURT
MIDDLE DIST. OF ALA.

FORM USM 285 (Rev. 12/15/80)

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form

3

| | |
|--|--|
| PLAINTIFF UNITED STATES OF AMERICA | COURT CASE NUMBER 1:08-CV-00266-WKW |
| DEFENDANT \$6,676; \$39,890; \$2,696 & \$40,050 IN UNITED STATES CURRENCY | TYPE OF PROCESS COMPLAINT, NOTICE & WARRANT |

SERVE
↓
AT

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

DEFENDANT \$39,890 IN UNITED STATES CURRENCY

ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)

c/o UNITED STATES MARSHALS SERVICE

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:

Number of process to be served with this Form - 285

3

John T. Harmon
United States Attorney's Office
Assistant United States Attorney
Post Office Box 197
Montgomery, Alabama 36101-0197

Number of parties to be served in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

Asset Identification No. 07-DEA-484488

Signature of Attorney or other Originator requesting service on behalf of:

☒ PLAINTIFF
☐ DEFENDANT

TELEPHONE NUMBER

(334) 223-7280

DATE

01/10/08

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

| | | | | | |
|---|----------------------------|------------------------------------|-----------------------------------|--|------------------------|
| I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted) | Total Process No. _____ | District of Origin No. <u>2</u> | District to Serve No. <u>2</u> | Signature of Authorized USMS Deputy or Clerk <u>K. Chaves</u> | Date <u>1/17/08</u> |
|---|----------------------------|------------------------------------|-----------------------------------|--|------------------------|

I hereby certify and return that I ☐ have personally served, ☒ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above).

☐ A person of suitable age and discretion then residing in the defendant's usual place of abode.

Address (complete only if different than shown above)

Date of Service

1/23/08

Time

12:40

am

pm

Signature of U.S. Marshal or Deputy

K. Chaves

| | | | | | | |
|-----------------------------|--|----------------|-------------------------------|------------------|------------------------------|------------------|
| Service Fee <u>45.00</u> | Total Mileage Charges (including endeavors) | Forwarding Fee | Total Charges <u>45.00</u> | Advance Deposits | Amount Owed to US Marshal or | Amount or Refund |
|-----------------------------|--|----------------|-------------------------------|------------------|------------------------------|------------------|

REMARKS:

RETURNED AND FILED

JAN 24 2008

CLERK
U.S. DISTRICT COURT
MIDDLE DIST. OF ALA.

PRIOR EDITIONS MAY
BE USED

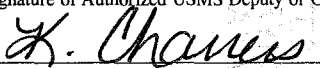
FORM USM 285 (Rev. 12/15/80)

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See Instructions for "Service of Process by the U.S. Marshal"
on the reverse of this form

(2)

| | | | |
|---|---|--|-----------------------------------|
| PLAINTIFF UNITED STATES OF AMERICA | | COURT CASE NUMBER 1:08-cv-0026-WKW | |
| DEFENDANT \$6,676; \$39,890; \$2,696 & \$40,050 IN UNITED STATES CURRENCY | | TYPE OF PROCESS COMPLAINT, NOTICE & WARRANT | |
| SERVE ↓ AT | NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN DEFENDANT \$6,676 IN UNITED STATES CURRENCY | | |
| | ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code) c/o UNITED STATES MARSHALS SERVICE | | |
| SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW: | | Number of process to be served with this Form - 285 | 3 |
| John T. Harmon United States Attorney's Office Assistant United States Attorney Post Office Box 197 Montgomery, Alabama 36101-0197 | | Number of parties to be served in this case | |
| | | Check for service on U.S.A. | |
| SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service) | | | |
| Asset Identification No. 07-DEA-484489 | | | |
| Signature of Attorney or other Originator requesting service on behalf of:  | | TELEPHONE NUMBER (334) 223-7280 | DATE 01/10/08 |
| <input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT | | | |
| SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE | | | |
| I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted) | Total Process No. _____ | District of Origin No. <u>2</u> | District to Serve No. <u>2</u> |
| Signature of Authorized USMS Deputy or Clerk  | | Date 1/17/08 | |
| I hereby certify and return that I <input type="checkbox"/> have personally served, <input checked="" type="checkbox"/> have legal evidence of service, <input type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below. | | | |
| <input type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below). | | | |
| Name and title of individual served (If not shown above). | | <input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode. | |
| Address (complete only if different than shown above) | | Date of Service 1/23/08 | Time 12:40 pm |
| | | Signature of U.S. Marshal or Deputy  | |
| Service Fee 45.00 | Total Mileage Charges (including endeavors) | Forwarding Fee | Total Charges 45.00 |
| Advance Deposits | | Amount Owed to US Marshal or | Amount or Refund |

REMARKS:

RETURNED AND FILED

JAN 24 2008

PRIOR EDITIONS MAY
BE USEDCLERK
U. S. DISTRICT COURT
MIDDLE DIST. OF ALA.

FORM USM 285 (Rev. 12/15/00)

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See Instructions for "Service of Process by the U.S. Marshal"
on the reverse of this form

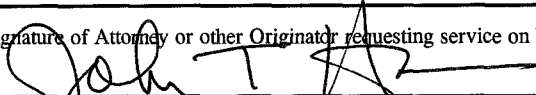
| | |
|---|--|
| PLAINTIFF UNITED STATES OF AMERICA | COURT CASE NUMBER 1:08-cv-00026-WKW |
| DEFENDANT \$6,676; \$39,890; \$2,696 & \$40,050 IN UNITED STATES CURRENCY | TYPE OF PROCESS COMPLAINT, NOTICE & WARRANT |

| | |
|---------------------|---|
| SERVE AT | NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN DEFENDANT \$40,050 IN UNITED STATES CURRENCY |
| | ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code) c/o UNITED STATES MARSHALS SERVICE |

| | | |
|---|---|---|
| SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW: | Number of process to be served with this Form - 285 | 3 |
| John T. Harmon United States Attorney's Office Assistant United States Attorney Post Office Box 197 Montgomery, Alabama 36101-0197 | Number of parties to be served in this case | |
| | Check for service on U.S.A. | |

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

Asset Identification No. 07-DEA-488352

| | | | |
|--|---|---|-------------------------|
| Signature of Attorney or other Originator requesting service on behalf of:  | <input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT | TELEPHONE NUMBER (334) 223-7280 | DATE 01/10/08 |
|--|---|---|-------------------------|

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

| | | | | | |
|---|----------------------------|------------------------------------|-----------------------------------|---|------------------------|
| I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted) | Total Process No. _____ | District of Origin No. 2 | District to Serve No. 2 | Signature of Authorized USMS Deputy or Clerk H. Chauven | Date 1/17/08 |
|---|----------------------------|------------------------------------|-----------------------------------|---|------------------------|

I hereby certify and return that I ☐ have personally served, ☒ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

| | |
|---|---|
| Name and title of individual served (If not shown above). | <input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode. |
| Address (complete only if different than shown above) | Date of Service 1/23/08 |
| | Time 12:40 am <input checked="" type="radio"/> pm |

| | | | | | | |
|--|---|----------------|-------------------------------|------------------|------------------------------|------------------|
| Signature of U.S. Marshal or Deputy H. Chauven | | | | | | |
| Service Fee 45.00 | Total Mileage Charges (including endeavors) | Forwarding Fee | Total Charges 45.00 | Advance Deposits | Amount Owed to US Marshal or | Amount or Refund |

REMARKS:

RETURNED AND FILED

JAN 24 2008

PRIOR EDITIONS MAY
BE USED

CLERK
U. S. DISTRICT COURT
MIDDLE DIST. OF ALA.

FORM USM 285 (Rev. 12/15/80)